



Wylie Animal Shelter Advisory Board

NOTICE OF MEETING

Regular Meeting Agenda

Wednesday, April 8, 2015 – 6:30 p.m.

Wylie Municipal Complex

Council Chambers

300 Country Club Road, Building #100

David Dahl Chair
Dr. Chuck Kerin Board Member
Shelia Patton Board Member
Amy Nutz Board Member
David Lewis Vice Chair

Mike Atkison Board Liaison

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Chairman and Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020 or TD 972.442.8170.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE

Regular Agenda

1. Consider, and act upon, approval of the Animal Shelter Advisory Board minutes of January 14, 2015. (D. Dahl, ASAB Chair)
2. Consider and place on file first quarter statistical information for shelter operations. (S. Patton, ASAB Board Member)

DISCUSSION ITEMS

- **Discuss progress toward establishment of foster program.** (S. Patton, ASAB Board Member)

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on, April 2, 2015 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed